

**Clyde Township Monthly Board Meeting  
4535 Brott Road, Ruby  
Clyde Township Hall  
May 15, 2018**

Meeting called to order by Supervisor Manoleas at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call: Dortman, Turner, Voight, McGriff, Neruda, Bates, and Manoleas.

**Minutes from the Monthly Meeting of April 17, 2018**

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of April 17, 2018. Yeas: 7 Nays: 0 Motion carried.

**Minutes from Special Meeting of May 7, 2018**

- Motion by Treasurer McGriff support from Trustee Voight to approve minutes of May 7, 2018. Yeas: 7 Nays: 0 Motion carried.

**Treasurer's Report**

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report presented and subject to audit. Yeas: 6 Nays: 1 Motion carried.

Discussion about the CD's with the Water Department money. It was decided to have an expiration date of the CD's on the Treasurer's report. Trustee Voight suggested about putting a lower amount in the CD's, like \$245,000.00.

**Monthly Bills Presented**

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated May 15, 2018. General/\$43,828.32 Water Department \$ 46,282.11 total of \$90,110.43 monthly payroll \$28,459.84. Yeas: 7 Nays: 0 Motion carried.

**Agenda additions**-None

**Public Comment**

Public Comment started at 7:19 Eric Stocker introduced himself. He is running for State Representative for the 81<sup>st</sup> district as a Republican. He

is from Marysville. He informed us that he has three main factors on his platform. Infrastructure (roads and bridges), reform no-fault auto insurance and education. Public Comments ended at 7:31 p.m.

## **Reports**

**Report from Building Department**-Rod Cowan/One residence, two storage buildings, one pole barn, one covered porch, one dog enclosure, one carport, one house addition and three certificates of occupancies.

**Report from the Ordinance Officer**-Rod Cowan/See attached report. It was mentioned that at 3065 Abbottsford some stuff has been moved behind the fence and the tree has been cut down.

**Report from the Fire Department**-Gary May/Three medical emergencies, one chimney fire, three mutual aids, Kenockee, Kimball and Fort Gratiot, one personal injury accident, one thunderstorm warning, eleven trees down and eight wires down or low hanging.

Had final inspection through Skype on new truck, everything looks good so far. Should be ready 1<sup>st</sup> or 2<sup>nd</sup> week of June.

**Report from the Planning Commission**-Frank Hamilton/See attached report.

**Report from the Cemetery Advisory Committee**-Franz Neruda/Chairperson reported that the committee have a design for the bronze nameplates for the columbarium. The holes for the plates are going to be pre-drilled free of charge. It was mentioned that June 10<sup>th</sup> the columbarium will be put in. Morgan will be digging the foundation and John Stein from Jones Monument will do the rest. No sexton needed.

**Report from the Parks and Recreation Committee**-Kathie Toth present. Picnic table, rough design for a wilderness play station for the handicap. Discussion about the pickle-ball court and a crack. It was discussed about finding the name of the company that did the work in the first place. Grant for \$3,000.00 for trees. Chains for the porta-johns. Discussion about chaining them to the eye hooks in the new cement pad. Trustee Neruda stated that you really don't need a big long chain to do this. It was discussed that Trustee Neruda and Chairperson Kathie Toth will work it out. Also the Recreation Committee would like to thank Trustee Neruda and Fred Wisson in doing the re-seeding of Bill Bearss Park.

## **Correspondence**

Supervisor Manoleas and Clerk Turner presented various

correspondence.

**OLD BUSINESS:**

**RENEWAL SAND PERMIT**

Supervisor Manoleas confirmed with Nick Burgess that the paperwork for the DEQ permit has been submitted.

**TOWNSHIP HALL PROJECT**

Clerk Turner confirmation of the 25% letter of credit from the contractor will work. A Special Meeting was held on May 7, 2018. Discussion on the bond issue. The Township Board made a motion to confirm that it was ok with the Township to set a 25% letter of credit, along with a deadline date of May 28, 2018.

**PONDEROSA SURVEY**

Supervisor Manoleas reported that he has not had a chance to speak with Road Commission foreman, Todd Burch. He will contact him on this issue.

**OFFICE COORDINATOR**

Supervisor Manoleas reported to the Board that the person he wanted to talk with was not present at the Water Shed meeting he attended. He stated that he will have to call her. This topic will be on next's mnth agenda.

**WATER ISSUE (KIMBALL TWP.)**

Supervisor Manoleas didn't get a chance to get Bill Dedoe and go over to Kimball Township to discuss this issue.

**FINANCING (UPDATE)**

Supervisor Manoleas announced that the township attorney has this paperwork. He is looking it over.

**NEW BUSINESS:**

**BUDGET**

Supervisor Manoleas handed out the budget. He asked that the Board review the budget and then the Board can have a Special Meeting to discuss. It was decided to have a meeting on Thursday, May 24, 2018 at 10 a.m. at the Township Hall.

**ASSESSOR'S CONTRACT RENEWAL**

- Motion by Supervisor Manoleas support from Treasurer McGriff to renew the assessor's contract. Yeas: 5 Nays: 2 Motion carried.

**LOXTON FENCE INFORMATION (REC)**

Chairperson Kathie Toth wanted it off the agenda for now.

**MURRAY UNDERGROUND INVOICE (\$1,165.00)**

- Motion by Supervisor Manoleas support from Treasurer McGriff to pay invoice of Murray Underground in the amount of \$1,165.00. Yeas: 7 Nays: 0 Motion carried.

**MICHIGAN COMMUNITY UNDERWRITERS INVOICE (\$5,024.00)**

- Motion by Treasurer McGriff support from Trustee Dortman to pay invoice of Michigan Community Underwriters in the amount of \$5,024.00 for Fire Department insurance. Yeas: 7 Nays: 0 Motion carried.

**WORK ORDERS ROAD COMMISSION**

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order from Road Commission in the amount of \$5,000.00 for crossroad culverts approved by the Supervisor. Yeas: 7 Nays: 0 Motion carried.
- Motion by Treasurer McGriff support from Trustee Neruda to approve work order from Road Commission in the amount of \$6,000.00 for boom axing. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Trustee Voight to approve work order from Road Commission in the amount of \$9,000.00 for crack sealing Wadhams between Vincent and Vintage. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order from Road Commission in the amount of \$10,000.00 to replace failed culvert on Bryce Road 100' east of Cribbins Road. Yeas: 7 Nays: 0 Motion carried.

**RESOLUTION 18-6 (ANNUAL MEETING PLACE)**

- Motion by Treasurer McGriff support from Trustee Voight to approve Resolution 18-6 (Annual Meeting place) at Ruby Lions Club on Saturday, June 30, 2018 at 9 a.m.

Roll Call Vote: Bates/yes, Manoleas/yes, McGriff/yes, Voight/yes, Turner/yes, Neruda/yes and Dortman/yes. Motion carried.

**RESOLUTION 18-7 (SUPERVISOR SALARY)**

- Motion by Treasurer McGriff support from Trustee Voight to

approve Resolution 18-7 (Supervisor salary) of \$24,400.00.

Roll Call Vote: Neruda/yes, Bates/yes/ Dortman/yes, Manoleas/yes, Turner/yes, McGriff/yes, and Voight/yes. Motion carried.

**RESOLUTION 18-8 (CLERK SALARY)**

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 18-8 (Clerk salary) of \$25,000.00.

Roll Call Vote: McGriff/yes, Voight/yes, Manoleas/yes, Bates/yes, Dortman/yes, Neruda/yes, and Turner/yes. Motion carried.

**RESOLUTION 18-9 (TREASURER)**

- Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 18-9 (Treasurer salary) of \$24,400.00.

Roll Call Vote: Voight/yes, Turner/yes, Dortman/yes, Neruda/yes, Manoleas/yes, Bates/yes and McGriff/yes. Motion carried.

**RESOLUTION 18-10 (TRUSTEE SALARY)**

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 18-10 (Trustee's salary) of \$4,500.00 each.

Roll Call Vote: Turner/yes, Neruda/yes, Voight/yes, Bates/yes, Manoleas/yes, McGriff/yes, and Dortman/yes. Motion carried.

**RESOLUTION 18-11 (PAR PLAN GRANT)**

- Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 18-11 (Par Plan Grant) with typo correction.

Roll Call Vote: Turner/yes, Dortman/yes, Bates/yes, McGriff/yes, Manoleas/yes, Voight/yes and Trustee Neruda. Motion carried.

**HEALTH INSURANCE RENEWAL**

Clerk Turner had information on the rate increase for the health insurance for the employees. This information was pertaining to the renewal increase. Last the increase was 6.9%, this year it is 3.6%. The Township will move forward and renew the Priority Health Insurance.

**HEALTH DEPARTMENT INFO (DISCUSSION)**

Township Board had a discussion on this topic involving homeowners and septic fields.

**CHMP INVOICE (\$1,951.25)**

- Motion by Supervisor Manoleas support from Treasurer McGriff to

approve the invoice from CHMP in the amount of \$1,951.25. Yeas:  
Nays: 0 Motion carried.

**Tidbits**

Discussion on Resolution 18-4 and Resolution 18-5.

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Treasurer McGriff to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 8:46 p.m.

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Respectfully submitted and  
prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor